

Board of Trustees
March 16, 2021
Virtual: <https://us02web.zoom.us/j/82925118503>
5:00 p.m.

**REGULAR MEETING
AGENDA**

	<u>Approx. Time:</u>
1) <u>Briefing by the President</u>	5:00
a) President's Update	
b) Anti-Racism Statement Video	
c) ASB Index Lawn Plan Presentation	
2) <u>Roll Call</u>	5:25
3) <u>Report from the Board</u>	5:30
4) <u>Consent Agenda-Board Action</u>	5:35
o Minutes from the January 19, 2021 Board Meeting	
o Minutes from February 16, 2021 Study Session	
5) <u>Action</u>	5:40
a) Review and take action on Tenure Recommendations for third year tenure track faculty	
b) Review and take action on probationary contract for second year tenure track faculty	
c) Review and take action on probationary contract for first year tenure track faculty	
d) Review and take action on College and Foundation Agreement	
e) Review and take action on Final Financial Report July 1, 2019-June 30, 2020	
f) IT Equipment COP	
6) <u>General Public Comments (for Action Items and issues not identified as agenda items)</u>	6:15
Please limit comments to 3 minutes.	
7) <u>Reports to the Board</u>	6:20
Exempt Union Representative	Kelsey Lindstrom
Faculty Union Representative	Nina Benedetti
Faculty Senate Representative	Mike Nevins
Classified Union Representative	Stephanie Doyle
Student Representative	Hannah Williams
8) <u>Student Success</u>	6:45
a) Introduction of All Washington Academic Team Nominees – Debra Sarich	
9) <u>Break</u>	7:00
10) <u>Executive Session</u>	7:05
11) <u>Adjournment</u>	8:00

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